



Lexington-Fayette Urban County Government  
**FAYETTE COUNTY RURAL LAND MANAGEMENT BOARD, INCORPORATED**

Jim Gray  
Mayor

Richard Moloney  
Chief Administrative Officer

## AGENDA

Wednesday, September 7, 2011 - 3:00 p.m.

12<sup>th</sup> floor Conference Room, LFUCG Center, 200 East Main Street

- I. Attendance
- II. Approval of the August 1, 2011 meeting minutes
- III. Old Business
  - A. FY12 budget
  - B. Round 9 and Round 10 closings
  - C. Round 11 Initial Ranking
  - D. Comprehensive Plan Update Committee
- IV. New Business
  - A. Discussion of Op-Ed from 9/5/11
  - B. Eco-Arts grant application
  - C. Farm 35-06
  - D. Farm 11-04
  - E. Farm 73-02
- V. Public Comment
- VI. Closed Executive Session
  - A. Discuss the Round 10 offers and the Round 11 Final Ranking, the public discussion of which may affect the value of the conservation easements of Round 10 and Round 11 farms.
- VII. Round 11 Final Ranking
  - A. Board action on Round 11 Final Ranking
- VIII. Adjournment